Citrus Preservation Commission – Meeting Minutes

Minutes of the regular meeting of the City of Redlands Citrus Preservation Commission held on Tuesday, June 11, 2019, at 4:00 pm in the Municipal Utilities and Engineering Department Conference Room, 35 Cajon Street, Suite 15-A, Redlands, are as follows:

Members: Bill Oesterlein Michael Day Kyle Kenison

Jack Steward Rolland Moore

<u>City Staff:</u> Jocelynn Santa Cruz Erik Reeves Zach LaBonte

Joe Bierma Chris Boatman James Garland

Toni Momberger

Farming/Packing Companies: Chuck Hills

Guests: Dennis Bell Heather Ross

1. Call to Order: The meeting was called to order at 3:59 pm by Chairman Day.

A. City staff introduced the newest Commissioner, Kyle Kenison, who then introduced himself. The rest of the Commissioners and City staff conducted self-introductions.

- B. It was noted that Bob Crim has not attended a meeting in at least 9 months. The group was informed that Bob had moved out of state. City staff will look at replacing him on the Commission.
- 2. Public Comments: None
- 3. Approval of Minutes:
 - A. The minutes of the May 14, 2019, meeting was approved as written. M/S/P.
- 4. Status Reports:
 - A. Packing House Report No PH rep. Chuck provided the following updates:
 - 1. The GF at Mt. View have been harvested. The GF at Mullin are small.
 - 2. The Val's at University have been harvested. The fruit is small at the other groves.
 - 3. The juice price for Val's is expected to be less than half the price last year.
 - B. Farming Report- Chuck provided the following updates:

- 1. Topping and hedging will be done at Prospect Park and Olive.
- 2. The spring ACP treatment spray has been completed.
- 3. Skirt pruning and weed control work should begin soon.
- C. Quality of Life Staff Report –Erik and Zach provided the following updates:
 - 1. At Mt. View, Edison is almost finished with the tower work.
- 2. At the West Redlands Gateway grove, an irrigation valve in the railroad right of way will need to be moved.
 - 3. CDFA is interested in hosting ACP/HLB public sessions.
- D. Individual Commissioner Reports:
 - 1. A few hot days in early June precipitated the first fruit drop of the year.
- E. 10 Year Citrus Plan:
- 1. City staff presented a memo with explanations to questions asked at the May meeting. City staff will update the spreadsheet one more time to cover a seven-year span, include the PH costs, and eliminate capital expenditures and grove fund transfers.
- 5. New Business:
 - A. Discussion and consideration for replanting under-performing City groves.
 - 1. After reviewing the latest financial data for each of the groves, a motion was made to plant Lemons at the City waste water location and re-plant Lemons at the Texas and Palmetto grove sites. M/S/P.
- 6. Future agenda items for consideration:
 - 1. Discussion and consideration for re-planting the lower 11 acres at Prospect Park.
- 7. Adjournment: The meeting was adjourned at 4:52 pm.
- 8. The Next Meeting date will be July 9, 2019.

Respectfully submitted, Bill Oesterlein Commission Secretary